



SCOTTSDALE TRANSPORTATION COMMISSION Notice and Agenda

Date: Thursday, November 19, 2020

Time: 5:15 P.M.

Location: Virtual

Live Stream: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Meeting will be held electronically and remotely

Until further notice, Transportation Commission meetings are being held electronically to virtually attend and listen/view the meeting in progress. Transportation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress.

Call To Order

1. Roll Call

Don Anderson, Commissioner	Mary Ann Miller, Commissioner
Pamela Iacovo, Vice-Chair	Donald Pochowski
Karen Kowal	Andy Yates
B. Kent Lall, Commissioner	

2. Election of Officers -----Action

An election of Chair and Vice-Chair

3. Introduction of new Commission Members-----Discussion

Karen Kowal, Donald Pochowski, and Andy Yates

4. Path and Trails Subcommittee Appointments-----Action

Appointment of two (2) Transportation Commissioners to Path and Trails Subcommittee

5. Public Comment

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agenda items and non-agenda items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Transportation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

- 6. Approval of Meeting Minutes-----Discussion and Action**
Regular Meeting of the Transportation Commission – October 15, 2020
- 7. Draft FY 22-FY 26 CIP-----Presentation and Discussion**
Review draft CIP projects – Dave Meinhart, Transportation Planning Manager
- 8. Osborn Rd. Complete Street Project-----Presentation and Discussion**
Update on project status – Greg Davies, Senior Transportation Planner
- 9. Other Transportation Projects and Program Status-----Information**
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director
- 10. Commission Identification of Future Agenda Items-----Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.